

Tuesday, January 10, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by Father Bill Easterling, Saint Martha's Church, Valinda (1).

Pledge of Allegiance led by Larry Horner, Sergeant-at-Arms,
Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court
Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth
Circuit Court of Appeals Case No. 05-74051

**These cases involve challenges to the state and federal environmental
documentation for the Los Angeles International Airport Master Plan expansion
project. (05-3205)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LITIGATION. THE
SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY
ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING
APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR MOLINA BEING ABSENT.**

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (06-0123)

**THE BOARD APPROVED THE INITIATION OF LITIGATION. THE NAMES OF THE
PARTIES AND THE PLEADINGS WILL BE AVAILABLE UPON INQUIRY BY ANY
PERSON AFTER THEY HAVE BEEN FILED BY THE COURT.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR MOLINA BEING ABSENT.**

S E T M A T T E R S

9:30 a.m.

Presentation of plaque to The Honorable Brigitta Schoch Dettweiler, commemorating her appointment as Consul General of Switzerland in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to Los Angeles County Sheriff's Deputies Jeffrey Kim and Annemarie Matusik in recognition of their heroic actions and rescue of a year-old baby toddler Tyrea and her nine year old brother Jermaine from a burning apartment complex in Watts, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of the Korean American Foundation (KAF) proclaiming January 13, 2006 as "KOREAN AMERICAN DAY" throughout Los Angeles County in commemoration of the arrival of the first Korean immigrants to the United States, as arranged by Supervisor Burke.

Presentation of scrolls to the 2006 Kingdom Day Parade Queen and Court, Queen Natalie Whitmyer, Princesses Shanika Jacobs, Kristian Cloyd and Janine Perea, and Dashon L. Williams, Vice President and Co-chair of the Kingdom Day Parade, as arranged by Supervisor Burke.

Presentation of scroll to the Director of Parks and Recreation, Russ Guiney, naming SEEMORE the Eagle as an Honorary County Employee - endorsing the Los Angeles County Parks and Recreation Eagle Eye Neighborhood Park Watch Program, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Thomas L. Garthwaite, in grateful appreciation for his dedicated service to the people of the County of Los Angeles as Director and Chief Medical Officer for the Department of Health Services, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Hollygrove Children and Family Services in recognition of its long history of accomplishment in serving the County's most vulnerable children, and for its ongoing commitment to reinvent itself to continue to meet the needs of those children in innovative ways, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Roger Moliere, Deputy Director, Los Angeles County Department of Beaches and Harbors, in recognition of his many contributions and outstanding service toward the redevelopment of Marina del Rey, as arranged by Supervisor Knabe.

Presentation of scrolls to Northrop Grumman, The Crepe Vine, and Nonie Higgins in recognition of their sponsorship of the Commission for Women's 7th Annual 5K Run/Walk and Health Expo for Girls At-Risk, held to support supplemental education scholarships to enhance the lives of young women at-risk residing in Los Angeles County, and presentation of certificates to the scholarship recipients, as arranged by

Supervisor Antonovich.

Presentation of scroll to Jaclyn Tilley Hill in recognition of her six years of service as Chair of the Los Angeles County Quality and Productivity Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (06-0004)

S-1.

11:00 a.m.

- Report by the Sheriff which includes where the Sheriff's Department is as far as having a comprehensive security audit conducted within County jails and the costs that may be involved, in addition to a comprehensive risk management plan and the results of the investigation regarding the incident at Men's Central Jail on November 16, 2005, in which an inmate was beaten to death, as requested by the Board at the meeting of December 6, 2005. (Continued from meeting of 12-20-05 at the request of Supervisor Antonovich) (05-3272)

CONTINUED ONE WEEK TO JANUARY 17, 2006 AT 2:00 P.M.

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2006
9:30 A.M.**

1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2005. (06-0118)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2006
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with CAS General Contractor, to complete the site and dwelling structure improvements at the Linsley and Firmona family housing developments located at 4621 and 4625 Linsley St., unincorporated area of East Rancho Dominguez and 11117 and 11119 Firmona Ave., unincorporated area of Lennox (2), in total amount of \$93,510, using Replacement Housing Factor (RHF) funds allocated by the U.S. Department of Housing and Urban Development, effective after issuance of the Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders, not to exceed \$18,702 using RHF funds, for unforeseen project costs; and find that site and dwelling structure improvements are exempt from the California Environmental Quality Act. (06-0032)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2005. (06-0120)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2006
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2005. (06-0121)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (05-3313)

Supervisor Molina

Pierre H. Landry, Jr.+, Developmental Disabilities Board (Area 10-Los Angeles)

Estevan R. Valenzuela+, Board of Investments (Rotational)

Supervisor Burke

Margaret D. Comer+ and Innette M. Weasel+, Compton Creek Mosquito Abatement District

Supervisor Yaroslavsky

Hope Judith Boonshaft+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Lawrence T. Gentile+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Arthur E. Herrera+, Narcotics and Dangerous Drugs Commission

Supervisor Antonovich

John L. Moriarity+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Solon C. Soteras, Los Angeles County Citizens' Economy and Efficiency Commission

Commission on HIV

Jan King, Commission on HIV

APPROVED

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to report back to the Board within 180 days, on the feasibility of developing in Los Angeles County, a series of "Crisis Nurseries", State-licensed nurseries that operate with modified staffing levels, including volunteers, for the short-term residential care and supervision of children, ages 0 to 6, placed there due to a crisis or stressful situation such as homelessness. (06-0119)

APPROVED AS AMENDED TO ALSO INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXPLORE POTENTIAL SITES THROUGHOUT LOS ANGELES COUNTY THAT WOULD BE VIABLE FOR USE AS CRISIS NURSERIES, AND INCLUDE THEIR RECOMMENDATIONS AS PART OF THE REPORT COMING FORWARD FROM THE DIRECTOR OF CHILDREN AND FAMILY SERVICES.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)
[Supervisor Knabe amendment](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim January 2006 as "Cervical Cancer Awareness Month" throughout Los Angeles County, in recognition of the many activities to increase awareness that cervical cancer is preventable with routine screening exams that lead to its early detection and treatment; encourage all Department/District Heads to provide educational activities for their staff, coordinate and participate in community outreach and screening activities; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Cervical Cancer Awareness Month information in the January 2006 paychecks of all County employees. (06-0045)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Reestablish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Diamond Baysinger, who was shot and killed in the 1200 block of 90th Street in the Athens District on Sunday, December 12, 2004 at approximately 3:30 p.m. (05-1929)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim January 9 through 16, 2006 as "Childhood Cancer Awareness Week" throughout Los Angeles County; and urge all residents to become educated on the issue of early cancer detection in children, and seek regular medical care and attention toward that end. (06-0116)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for use of Cabrillo Beach by the Cabrillo Beach Polar Bears for their 54th Annual New Year's Day Swim/Dip, held January 1, 2006. (06-0111)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Personnel to develop an early warning system to alert departments when employees are approaching excessive use of overtime, revise the overtime earnings report to be easily readable, and report back to the Board on a plan to reduce reliance on overtime for ongoing operations. (06-0124)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final actions relating to Conditional Use Permit and Oak Tree Permit Nos. 03-297-(5), to authorize a support facility adjacent to an existing group home and school for children which includes demolition of two existing garage buildings and the construction of a one-story building with basement to be used as an office, storage and maintenance workshop and parking for 43 vehicles and removal of two oak trees and encroachment upon five oak trees, on property located at 743 W. Mountain View St., Altadena (5), applied for by Latham & Watkins, LLP on behalf of the Boys' and Girls' Aid Society of Los Angeles County (Five Acres); direct the Director of Planning to transmit the necessary information to the Executive Office at the earliest possible date; and direct the Executive Officer of the Board to set the matter for public hearing at the earliest opportunity. (06-0117)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Declare the Board's appreciation for all Los Angeles County School Board Members by proclaiming the month of January 2006 as "School Board Recognition Month". (06-0126)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$400, excluding the cost of liability insurance and staff fees, for use of the County's bandwagon for the Alhambra Chamber of Commerce's 15th Annual San Gabriel Valley Chinese New Year celebration, to be held February 4, 2006. (06-0115)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-0010)

Agricultural Commissioner/Weights and Measures
Bellflower Unified School District
La Canada Irrigation District
Newhall County Water District
Sulphur Springs School District
Walnut Valley Unified School District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the November 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0797)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 23

13.

Recommendation: Find that 7,429 sq ft of County-owned real property located at 250 Newman St., Pomona (1), is surplus to any present and foreseeable County needs; approve conveyance of the Newman Street property in amount of \$71,500 to the City of Pomona Redevelopment Agency; approve and instruct the Mayor to sign the sale and purchase agreement and quitclaim deed; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; also authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; and find that sale of the surplus property is exempt from the California Environmental Quality Act. **4-VOTES** (06-0012)

APPROVED; ALSO APPROVED AGREEMENT NO. 75508

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

14.

Recommendation: Award and instruct the Mayor to sign a three-year concession agreement with LunchStop, Inc., for the operation of the employee and public cafeteria at the Michael D. Antonovich Antelope Valley Courthouse (5), effective February 1, 2006, with projected annual revenue in amount of \$8,400 to be deposited in the County General Fund; authorize the Chief Administrative Officer to exercise an option to extend the term for two additional one-year renewal options, for a maximum contract total of five years; and find that agreement is exempt from the California Environmental Quality Act. **4-VOTES** (06-0035)

APPROVED; ALSO APPROVED AGREEMENT NO. 75509

[See Supporting Document](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

15. Recommendation: Approve creation of a Civic Art Special Fund for the Civic Art Program for County Capital Projects; and authorize the Auditor-Controller to establish the Civic Art Special Fund and direct the Chief Administrative Officer to administer the Civic Art Special Fund in accordance with the County's Civic Art Policy. **4-VOTES** (06-0125)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Approve further planning activities to replace the Kenneth Hahn Hall of Administration, with Parcel W-2, currently Auto Park 26, as the preferred site for the replacement facility; approve development of a Request for Proposals for a space programmer, and authorize the Chief Administrative Officer to enter into the resulting agreement to further determine the size of the replacement building or buildings; and find that approval of actions is exempt from the California Environmental Quality Act. (Continued from meeting of 12-20-05 at the request of Supervisor Antonovich) (05-3268)

APPROVED WITH THE EXCEPTION OF THE RECOMMENDATION TO APPROVE FURTHER PLANNING ACTIVITIES TO REPLACE THE KENNETH HAHN HALL OF ADMINISTRATION, WITH PARCEL W-2, CURRENTLY AUTO PARK 26, AS THE PREFERRED SITE FOR THE REPLACEMENT FACILITY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Find that space required for various branches of the Los Angeles County Law Library (LACLL) is not presently needed for County use; approve and instruct the Mayor to sign eight three-year leases with the LACLL to formalize the occupancy of LACLL in the eight County Courthouse locations where a branch library is currently operated, which include Compton, Long Beach, Norwalk, Pasadena, Pomona, Santa Monica, Torrance and Van Nuys, totaling 20,576 sq ft of space; and find that leases are exempt from the California Environmental Quality Act. (06-0015)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75510, 75511, 75512, 75513, 75514, 75515, 75516 AND 75517

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve updated policies and proposals for the second year of the 2005-06 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County's Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and proposals. (06-0030)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation: Approve the County Public Resources and Infrastructure Projects List, which seeks to address the County's critical resources and infrastructure needs, including environmental restoration, watershed management, transportation, air quality, recreation, open space and beach improvements, and approve funding requests for each project; also instruct the Chief Administrative Officer, affected departments, the Legislative Strategist and the County's Legislative Advocates in Sacramento and Washington, D.C. to work with the County's Legislative and Congressional Delegations, other local governments and interest groups to pursue funding for the projects. (06-0037)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve amendment to Memorandum of Understanding for the Bargaining Unit 632, Supervising Police Officers, which corrects the stated salary levels for the classifications of the Supervising Coroner Investigators I & II to the appropriate salary levels, which reflect the salary increase of 2.5% (10 levels) on January 1, 2005 and 2.5% (10 levels) on January 1, 2006; and instruct the Auditor-Controller to make system changes necessary to implement these recommendations. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (06-0007)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Approve amendment to current Memorandum of Understanding (MOU) to extend the term to January 31, 2005; and approve the successor MOU for Bargaining Unit 701, Deputy Probation Officers, for the period of February 1, 2005 through January 31, 2008, which provides for salary increases of 5% (20 levels) on October 1, 2005, signing bonus of \$1,300, economic reopener provision on general salary movement, salary structure changes, special bonuses, Mediator's August 15, 2005, Longevity Concept, uniforms, training, review of Deputy Probation Officer classifications for assignment to Juvenile Halls, working conditions and operational issues. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (06-0006)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Adopt joint resolution with the City Council of the City of Hawthorne (2), based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of approximately 0.45 acres of uninhabited County territory, located in the unincorporated area of Lennox, Annexation 2005-32, to the City of Hawthorne, and detachment from County Road District No. 2, County Lighting Maintenance District 1687, County Lighting District LLA-1, and the Lennox Garbage

Disposal District. (06-0014)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Approve introduction of ordinance to permit the Board to waive the residency requirement for Employee Relations Commissioners; waive length of service limitations to allow Commissioners Joseph Gentile and Arthur Hernandez to serve more than two consecutive terms; waive residency requirements for Commissioners Joseph Gentile and Arthur Hernandez; amend the term Commissioners serve at the pleasure of the Board from 4 to 3 years; repeal obsolete provisions; and reappoint Commissioners Joseph Gentile, Arthur Hernandez and Edna Francis to specific staggered terms. (Relates to Agenda No. 70) (06-0031)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 24

24. Recommendation: Approve and authorize use of Information Technology Funds in amount of \$344,000 to support the Public Library's Internet Protection Project; and in amount of \$190,162 to support the Department of Consumer Affairs' Personal Computer Replacement Project. (06-0019)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 25

25. Recommendation: Approve and authorize the Director to execute two form amendments to the Wraparound Phase I and Phase II agreements with 11 contractors to extend the term for an additional three months, from February 1, 2006 through April 30, 2006, for continuation of coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for children and families, at an estimated cost of \$8,032,925, financed using 40% (\$3,213,170) State revenue and a 60% (\$4,819,755) net County cost, pending completion of the Request for Statement of Qualifications process. (06-0048)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 26

26. Recommendation: Approve and instruct the Mayor to sign special independent contractor legal services agreements with Michael Gennaco and Ray Jurado, and establish the Office of Independent Review, Department of Children and Family Services. Mr. Gennaco's services will be provided on a pro bono basis, without cost to the County other than for reimbursement of necessary expenses. Mr. Jurado's services, which will commence effective upon termination of his present special legal services agreement for the Office of Independent Review, Sheriff's Department, will be provided at a base annual compensation of \$188,455.85, which is the same as his compensation under the current special legal services agreement, with future adjustments in accordance with any general percentage adjustment for County

employee. (Continued from meeting of 12-20-05 at the request of Supervisor Burke)
(05-3302)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Common Consent

27. Recommendation: Authorize the Director to purchase equipment necessary to complete and occupy the Martin Luther King, Jr./Drew Medical Center (KDMC), Operating Room Surgery Suite when the Refurbishment Project is completed; authorize the Director to purchase equipment needed by KDMC to comply with Centers of Medicare and Medicaid Services, Joint Commission on Accreditation of Healthcare Organizations, State Health Department or other regulatory agency requirements; and approve appropriation adjustment to increase the Department's Southwest Area Fiscal Year 2005-06 Adjusted Adopted Budget to reflect various adjustments in KDMC's perating plan, funded by the additional use of \$4,294,000 from the Department's Enterprise Fund Designation. (06-0013)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 27 - 31

28.

Recommendation: Approve and authorize the Director to sign a sole source agreement with AllHealth, Inc., for health professional volunteer credentials management services to develop and implement an Emergency System for Advance Registration of Volunteer Healthcare Personnel database to assist in response to bioterrorism acts, public health emergencies and other disasters in the County, in amount of \$300,000, 100% offset by award from the Health Resources and Services Administration (HRSA), effective upon Board approval through June 30, 2006, with a provision for a 12-month optional extension through June 30, 2007, contingent upon HRSA funding not to exceed the initial amount awarded by HRSA; and authorize the Director to execute amendments to agreement up to 25% of the maximum obligation, contingent upon receipt of available funding. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 12-20-05 at the request of the Director of Health Services) (05-3214)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (05-3299)

Harbor/UCLA Medical Center - Account No. 7041869, in amount of \$600,000

LAC+USC Medical Center - Account Nos. 1918673, 2238410 and other outpatient accounts, in amount of \$33,333

LAC+USC Medical Center - Account No. 2551699, in amount of \$7,500

Martin Luther King Jr./Drew Medical Center - Account No. 2371017, in amount of \$40,000

Martin Luther King Jr./Drew Medical Center - Account No. 2337528, in amount of \$15,000

Rancho Los Amigos National Rehabilitation Center - Account No. 0221405, in amount of \$15,000

Rancho Los Amigos National Rehabilitation Center - Account No. 0251243, in amount of \$15,000

Rancho Los Amigos National Rehabilitation Center - Account No. 0243438, in amount of \$15,000

Rancho Los Amigos National Rehabilitation Center - Account No. 0229059,
in amount of \$15,000

Rancho Los Amigos National Rehabilitation Center - Account No. 0204218,
in amount of \$15,000

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: (06-0018)

Holy Cross Medical Center - Account No. EMS 23, in amount of \$28,300

Holy Cross Medical Center - Account No. EMS 27, in amount of \$20,000

Long Beach Memorial Medical Center - Account No. EMS 37, in amount of \$14,399

Long Beach Memorial Medical Center - Account No. EMS 36, in amount of \$12,089

St. Francis Medical Center - Account No. EMS 33, in amount of \$1,960

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Authorize the Director of Internal Services to issue a purchase order to Valley Power Systems, in amount not to exceed \$200,000, for repair of the emergency back-up generator at LAC+USC Medical Center. (2106-0029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 32

32. Recommendation: Approve introduction of ordinance adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Children and Family Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector, to reflect positions allocated in the Fiscal Year 2005-06 Supplemental Budget. (Relates to Agenda No. 71) (06-0009)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 33

33. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Park Improvements at El Cariso Regional County Park, Specs. 05-0090, C.P. No. 86425, (3), at an estimated construction cost of \$4,237,123; set February 13, 2006 for bid opening; also approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (06-0017)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PROBATION (1) 34 - 37

34. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,668,439, for the provision of food services at Barry J. Nidorf Juvenile Hall, effective February 1, 2006 through January 31, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (06-0028)

CONTINUED THREE WEEKS TO JANAUARY 31, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,579,390 for the provision of food services at Central Juvenile Hall, effective February 1, 2006 through January 31, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (06-0043)

CONTINUED THREE WEEKS TO JANUARY 31, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Managment Specialists, Inc., at an estimated annual cost of \$1,375,832, for the provision of food services at Los Padrinos Juvenile Hall, effective February 13, 2006 through February 12, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (06-0027)

CONTINUED THREE WEEKS TO JANUARY 31, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Adopt resolution authorizing the Chief Probation Officer to execute Juvenile Probation and Camps Funding agreement with the State of California Corrections Standards Authority for funding in amount of \$67,713,506 for Fiscal Year 2005-06, and authorizing the Chief Probation Officer to execute any extensions and amendments. (06-0024)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC LIBRARY (2) 38

38. Recommendation: Receive and file the year-end report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2004-05. (05-3315)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 39 - 40

39. Recommendation: Approve and instruct the Mayor to sign amendments to the Cal-Learn Case Management Services agreements with AltaMed Health Services Corporation, Childrens Hospital Los Angeles, El Nido Family Centers and Foothill Family Service, to provide comprehensive, intensive case management to assist CalWORKs participants who are under 19 years old, are pregnant or parenting and have not yet completed their high school education, by extending the services for eight months, effective one day after Board approval through August 31, 2006, increasing the firm-fixed cost from \$160.91 to \$200.84 per case per month, including a Cost of Living Adjustment provision, revising the contracts' Statement of Work, and rolling over funds in amount of \$23,444 in the AltaMed Health Services Corporation contract. (06-0044)

APPROVED AGREEMENT NOS. 74590, SUPPLEMENT 3; 74591, SUPPLEMENT 3; 74592, SUPPLEMENT 2; AND 75430, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director to execute agreements with various program vendors in total amount not to exceed \$332,924, fully financed by State Office of Traffic Safety (OTS) funds, to provide the Pedestrian and/or Child Passenger/Occupant safety components of the OTS Grant, effective January 11, 2006 or one day after Board approval, whichever comes later, through January 31, 2008; also authorize the Director to execute contract amendments with the various agencies for any required term extension and increase or decrease in contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.
(06-0040)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 41 - 59

41. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following construction change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1): **4-VOTES**
(06-0023)

Modify the door hardware and related electrical systems on the 3rd through 8th Floors in the Inpatient Tower building for a not-to-exceed amount of \$630,000;

Provide thermal expansion anchors in the Inpatient Tower building for a not-to-exceed amount of \$196,586;

Resolve fire rating conflicts in the Inpatient Tower building for a not-to-exceed amount of \$300,000;

Modify the roof slab construction and roof top enclosures in the Outpatient Department building for a not-to-exceed amount of \$220,000;

Add three telecommunications closets in the Outpatient Department building for a not-to-exceed amount of \$280,000; and

Provide revised anchorage for overhead mechanical and plumbing utilities in the Central Plant building for a not-to-exceed amount of \$206,206.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Adopt resolution finding that the proposed widening of Rosecrans Ave. from Douglas St. to 300 ft west of Aviation Blvd., including utility relocations, within the City of Manhattan Beach (4), is of general County interest and providing that County aid shall be extended for the project in amount of \$300,000 from the Fourth Supervisorial District's Road Construction Program included in the Fiscal Year 2005-06 Proposition C Local Return Fund Budget. **4-VOTES** (06-0002)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign four one-year contracts with Superior Property Services, Inc., for graffiti abatement services under the Zero-Tolerance Graffiti Abatement Program (5), at an annual aggregate amount of \$76,800, effective February 1, 2006, with three one-year renewal options, not to exceed a total contract period of four years; authorize the Director to execute the renewal options; and find that contract work is exempt from the California Environmental Quality Act. (06-0042)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75503, 75504, 75505, AND 75506

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Award and authorize the Director to execute contracts with Ocean Blue Environmental Services, Inc., and United Pumping Service, Inc., for as-needed emergency removal of hazardous material, at a total annual amount not to exceed \$350,000, for a term of one year, commencing on February 1, 2006, with four one-year renewal options, not to exceed a total of five years; authorize the Director to renew contracts for each additional renewal option and grant month-to-month extensions not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (05-3223)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Authorize the Director to request the State Departments of Transportation and Finance to extend State budget authority for various County road and bridge improvement projects, previously appropriated but will not be completed by May 1, 2006; also authorize the Director to enter into the necessary cooperative work agreement(s) with the State for the extension of budget authority for the projects. (06-0003)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, accept three Proposition 50 grants from the California State Water Resources Control Board, in amounts of \$1,000,000, \$660,000, and \$200,000, respectively, for the design and construction of Santa Monica Bay Watershed Trash Excluders, and for two low-flow diversions for Project No. 286 at 28th St. and Project No. 3874 at Boone-Olive Pump Station (2, 3, and 4); adopt resolution authorizing the Chief Engineer of the County Flood Control District to conduct business with the California State Water Resources Control Board on any and all matters related to the grants, including negotiating and executing three grant agreements, amendments, and requests for reimbursement for and on behalf of the District; and find that the Santa Monica Bay Watershed Trash Excluders project is exempt from the California

Environmental Quality Act. (06-0021)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-68 (4-137), approximately 728.4 acres of vacant land in the City of Lancaster, to the District. (06-0033)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-84 (4-151), approximately 120 acres of vacant land in the City of Lancaster, to the District. (06-0036)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Approve and file Petition Nos. 83-705 (La Presa Ave.) San Gabriel area (5) and 141-902 (Kaydel Rd.) City of Industry area (1), to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report for each petition area. (06-0008)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Approve Engineer's Report; and adopt resolution of intention to annex territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1), and to order the levying of assessments within the annexed territory for Fiscal Year 2006-07; set February 28, 2006 at 9:30 a.m. for hearing on the proposed annexation of territory and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (06-0039)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Adopt resolution of intention to annex territory (Project L 092-2004) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4), and to order the levying of assessments within the annexed territory for Fiscal Year 2006-07; set February 28, 2006 at 9:30 a.m. for hearing on the proposed annexation of territory and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (06-0038)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Adopt resolution of intention to annex 12 parcels to the Consolidated Sewer Maintenance District within unincorporated territories and the Cities of Hidden Hills, Lancaster, Los Angeles, Palmdale, Palos Verdes Estates, and Rancho Palos Verdes (2, 3, 4, and 5), and order the levying of sewer service charges within the annexed parcels; adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the parcels; and advertise and set March 28, 2006 at 9:30 a.m. for hearing on proposed annexation of parcels and the levying of sewer service charges for Fiscal Year 2007-08. (05-3305)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Adopt resolution of intention to annex Parcel 37-04 to the Consolidated Sewer Maintenance District and to the Lake Hughes Zone (5), and order the levying of sewer service charges within the annexed parcel; adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the parcel; also advertise and set March 28, 2006 at 9:30 a.m. for hearing on proposed annexation of Parcel 37-04 and the levying of sewer service charges for Fiscal Year 2007-08. (05-3304)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Find that the offer of dedication of road right of way and slope easement have not been used for purposes for which they were dedicated, and are excess and not required for street or highway purposes, and are not useful as non-motorized transportation facilities; adopt resolution of summary vacation to vacate Portal Pass Rd., north of Leona Ave., and slope easement (5), to terminate and abandon the offer of dedication of road right of way and to vacate the slope easement; and find that the action is exempt from the California Environmental Quality Act. (05-3312)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4, and 5). (06-0041)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 7, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-0020)

Imperial Hwy. at Garfield Ave., City of South Gate (1), at an estimated cost between \$525,000 and \$600,000

Parkway Tree Trimming, Road Division 119/519, Fiscal Year 2005-06, vicinities of Montebello and Pasadena (1 and 5), at an estimated cost between \$120,000 and \$140,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (06-0113)

Project ID No. FCC0000927 - 16th Street Drain, City of Santa Clarita (5), to Van Elk, Ltd., in amount of \$483,440

Project ID No. RDC0014005 - 135th Street, in the vicinity of Compton (2), to Sully-Miller Contracting Company, in amount of \$1,552,425.90

Project ID No. RDC0014289 - Truck Impacted Intersections - Group C, Cities of Huntington Park, Montebello, Santa Fe Springs, Vernon, Bellflower, Lakewood, Norwalk, and Paramount (1 and 4), to Terno, Inc., in amount of \$496,325

Project ID No. RDC0014810 - As-Needed Traffic Signal Construction, 2005-06, in various unincorporated areas throughout Los Angeles County (All), to Terno, Inc., in amount of \$2,846,997.42

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-0114)

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), W. A. Rasic Construction Co., Inc., in amount of \$9,000

Project ID No. FCC0000961 - Altadena System, vicinity of Altadena (5), Dominguez General Engineering Contractor, Inc., in amount of \$12,000

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), Buso Constructors, Inc., in amount of \$5,000

Project ID No. FMD0001041 - Verdugo Debris Basin Sediment Removal, City of Glendale (5), R.C.C., in amount of \$20,000

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Malibu, Claremont, Pasadena, Quartz Hill, and Palmdale (3 and 5), Geo-Cal, Inc., in amount of \$16,832.37

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$18,650

Project ID No. RDC0013478 - Azusa Ave./San Gabriel Canyon Rd., Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), Dynalectric, in amount of \$30,266.75

Project ID No. RDC0013713 - Kanan Dume Rd., et al., vicinity of Calabasas (3), Security Paving Company, Inc., in amount of \$41,500

Project ID No. RDC0013877 - Harbor Boulevard Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$35,000

Project ID No. RDC0014540 - Avenue N at 20th Street West, vicinity of Lancaster (5), Asphalt Construction Co., Inc., in amount of \$1,610

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (06-0112)

Project ID No. APT5070467 - (Capital Project Nos. GPC70466B and GPC88910), Whiteman Airport - Airpark Way Service Road, vicinity of Pacoima (3), R.C.C., with changes amounting to a credit of \$5,188.95, and a final contract amount of \$1,212,169.94

Project ID No. FCC0000922 - Project No. 450 - Alamitos Bay Pump Station Discharge Pipe Replacement, City of Long Beach (4), Mehta Construction Company, with changes amounting to a credit of \$5,979, and a final contract amount of \$263,842

Project ID No. FMD0002048 - Little Dalton Debris Basin Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, with changes amounting to a credit of \$25,560.98, and a final contract amount of \$1,132,330.73 (Partial Acceptance)

Project ID No. FMD0003070 - Channel Right of Way Clearing, 2005, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Long Beach, and Whittier (1, 2, and 4), Travers Tree Service, Inc., with changes amounting to a credit of \$2,111.27, and a final contract amount of \$210,808.73

Project ID No. WWD4004021 - Offsite Water Well Head Facilities for Well Nos. 4-69 and 4-72, City of Lancaster (5), PPC Construction, Inc., with changes amounting to a credit of \$19,099.93, and a final contract amount of \$686,999.65

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

REGIONAL PLANNING (3) 60 - 62

60.

Recommendation: Approve and instruct the Mayor to sign contract with Paragon Partners, Ltd., to provide title investigation/search consulting services to ensure the integrity of the Certificate of Compliance application process, in maximum amount of \$1,200,000, effective upon Board approval for a period of two years with two one year renewal options; also authorize the Director to exercise the renewal options. (05-3316)

APPROVED; ALSO APPROVED AGREEMENT NO. 75507

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Appoint Alex Garcia and Julie Moore as Hearing Officers within the Department to perform the duties prescribed by Title 22 of the County Code, relating to the conduct of public hearings and making determinations on land use permits and variances. (05-3298)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Approve introduction of ordinance exempting Board of Supervisors and Regional Planning Commission-initiated zoning matters from current public hearing notice sign posting requirements. (Relates to Agenda No. 72) (06-0046)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 63

63. Recommendation: Instruct the Director of Personnel to prepare and submit the documentation and ordinance necessary to create the position of an Administrative Services Manager II for the Registrar-Recorder/County Clerk within 30 days to oversee the Proposition B compliance unit; also instruct the Registrar-Recorder/County Clerk to adjust the Department's appropriations as necessary to cover the cost of filling the Administrative Services Manager II position; and authorize the Registrar-Recorder/County Clerk to fill the position once the ordinance for the position has been adopted. (Continued from meeting of 12-20-05 at the request of the Chief Administrative Officer) (05-3296)

REFERRED BACK TO DEPARTMENT

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 64 - 65

64. Recommendation: Approve and authorize the Sheriff to execute agreement with Shield Defense Corporation and Mark Correia, Ph.D., to conduct a field evaluation of the Cobra Stunlight flashlight/pepper spray system to determine the efficacy and safety of such a device for reducing the necessity to employ a flashlight as a less lethal impact option without jeopardizing the safety of the deputy; and authorize the Sheriff to accept 500 flashlights from Shield Defense Corporation, with an approximate value of \$200 each, to be distributed directly to participating deputies in return for field reports under actual working conditions. (06-0025)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

65. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,209.80. (06-0011)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 66 - 69

66. Los Angeles County Claims Board's recommendation: Approve the Director of Children and Family Services' corrective action plan for the case entitled, Christian B. and Jessica B. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 281 362. (Continued from meetings of 11-29-05 and 12-13-05 at the request of Supervisor Yaroslavsky) (05-2962)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

67. Request from the City of Arcadia to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3317)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

68. Request from the City of Culver City to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (06-0049)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

69. Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3314)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 70 - 72

70. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the appointment of Commission members to the Employee Relations Commission by waiving the residency requirements for Commissioners, and by providing for appointment of commission members to staggered terms not to exceed three years. (Relates to Agenda No. 23) (06-0034)

CONTINUED ONE WEEK TO JANUARY 17, 2006

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2005-06. (Relates to Agenda No. 32) (06-0016)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

72.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, eliminating the notice posting requirements for zoning matter public hearings initiated by the Board of Supervisors or the Regional Planning Commission, with notice by publication and mail, where appropriate, to continue as required to meet state law requirements. (Relates to Agenda No. 62) (06-0047)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 73 - 76

73.

Ordinance for adoption amending the County Code, Title 1 - General Provisions and Title 2 - Administration, to allow for the issuance of an administrative fine in case of a violation of any of the contribution limits or prohibitions set forth in Chapter 2.190 - Political Campaigns for County Offices, to specify that the Registrar-Recorder is responsible for the administration and the imposition of administrative fines, to make other changes which further the purpose of the Chapter; to make it a violation for a county lobbyist or lobbying firm to make a campaign contribution to a county official or candidate for county office; and Chapter 1.25 to make it consistent with Chapter

2.190. (05-3291)

ADOPTED ORDINANCE NO. 2006-0001. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 9, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

74. Ordinance for adoption amending the County Code, Title 2 - Administration, to permit contracts with physician residents and fellows who were employed by the County within the 12-month period preceding the proposed contract. (05-3212)

ADOPTED ORDINANCE NO. 2006-0002. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 9, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

75. Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to travel expense provisions regarding reimbursement for County employee expenses while traveling on County business; mileage reimbursement provisions for employees using their automobiles while conducting County business; salaries of four classifications; adding four new classifications; deleting and/or correcting certain obsolete provisions and code references; and changing a benefit designation for the class of Supervising Forensic Attendant. (05-3274)

ADOPTED ORDINANCE NO. 2006-0003. THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

76.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, to establish a new Commercial Sex Venue public health facility permit fee in the amount of \$1,088 to recover the costs associated with quarterly inspections conducted by the Department of Health Services; and to define Commercial Sex Venues. (05-3188)

ADOPTED ORDINANCE NO. 2006-0004. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 9, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTERS 77 - 78

77.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO JANUARY 24, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78.

Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES**
(05-2824)

APPROVED AND CONTINUED TO JANUARY 24, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

79. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

79-A. Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward offered for information leading to the arrest and conviction of Jose Alverto Vasquez who struck and killed Tony Cobos with his vehicle in the 2500 block of Cass Pl., unincorporated area of Huntington Park on Friday, October 7, 2005 at approximately 7:40 p.m. (06-0157)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

80. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

subsequent to the posting of the agenda.

- 80-A.** Recommendation as submitted by Supervisor Antonovich to instruct the Directors of Planning and Public Works to review Ordinance No. 2000-0068, adopted November 21, 2000, requiring that a tree be planted on each parcel within a new residential subdivision as a condition of approval of the subdivision, and suggest any changes to the Board within 30 days. (06-0175)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 83.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

HAROLD RAY AND WARREN WILLIAMS ADDRESSED THE BOARD. (06-0174)

[Video](#)

Adjourning Motions 84

- 84.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Colonel Young Oak Kim
Lou Rawls
The Honorable Marcine B. Shaw

Supervisor Burke

Phillip Arterbury
Ronald Anderson Barber
Reverend Luther Martin Curtis, Jr.
Carol Nelson
Mable Ivie Pledger
Lawrence Scott, M.D., J.D.
David Silderio

Reginna Slater
Charles Stephenson

Supervisor Yaroslavsky

Lesley Devine
Ellen Stern Harris
Evelyn Rosenblatt
Frank Wilkinson

Supervisors Knabe and Antonovich

Raoul "Rod" Dedeaux

Supervisor Knabe

Brian Bost
Lucille Colin
Allison Dewart
Betty Evans
Michella Matasso Fincannon
Sandra Garcia
Mar So Wan Hom
Cassie Hyde
Mary M. Munoz
Carrol Ornella
Lori Agnes Boogaard Roper

Supervisor Antonovich and All Members of the Board

The Honorable Ernani Bernardi
William Chen
The Honorable Warren M. Dorn

Supervisors Antonovich and Yaroslavsky

Dwight M. Kendall

Supervisors Antonovich and Knabe

Mike Peck

Supervisor Antonovich

Irene Agajanian
Jean Margaret Campbell Castlen
Chris Castellanos
Patrick Cranshaw
Charles Johnson Detoy
Vicky Di Prima
Craig Eomurian
Dr. Natalie Felix
Anna Stratman Godde
Milton L. Goldberg
Helen Papac Grancich
George Washington Harris
Richard E. Hawthorne
Arthur Roosevelt Laskey

Ronald "Scott" Magnuson
Stella Eliopulos Mandis
Officer Erick Manny
Richard Navarro
Dale Pursley
Darrell Readmond
Jackie Van Hoesen
William R. Wheeler
Lucille Williams (06-0172)

Closing 85.

85. Open Session adjourned to Closed Session at 12:38 p.m. following Board Order No. 84 to:

CS-1.

Confer with legal counsel on the following litigation existing, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth Circuit Court of Appeals Case No. 05-74051

These cases involve challenges to the state and federal environmental documentation for the Los Angeles International Airport Master Plan expansion project.

CS-2.

Confer with legal counsel on the following anticipated litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 12:57 p.m. Present was Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Molina.

Closed Session adjourned at 1:05 p.m. Present was Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:05 p.m. following Board Order No. 84. The next regular meeting of the Board will be Tuesday, January 17, 2006 at 1:00 p.m. (06-0177)

The foregoing is a fair statement of the proceedings of the meeting held January 10, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors